

## NOTICE


**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, July 17, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering and taking formal action regarding the items listed on the attached agenda.

If during the course of this meeting, the City Commission should determine that a closed or executive meeting or session of the City Commission is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001, et. seq., will be held by the City Commission at the date, hour, and place indicated in this Notice-Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the City Commission may conveniently meet in such closed door or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the section and purpose covered by the following section of the Texas Government Code: 551.071 through 551.087. Should any final action, decision, or vote be required in the opinion of the City Commission with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in the open meeting, or at a subsequent public meeting upon notice therefore, as the City Commission shall determine.

This notice is given in accordance with Vernon's Texas Codes Annotated, Texas Government Code, Section 551.001 et. Seq.

**WITNESS MY HAND AND SEAL OF THE CITY THIS THE 13<sup>TH</sup> DAY OF JULY, 2018.**

**ATTEST:**

  
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Arcelia L. Felix, City Secretary  
Time of Posting: 1:00 P.M.

### ACCESSIBILITY STATEMENT

The City of Mercedes recognizes its obligations under the Americans with Disabilities Act of 1990 to provide equal access to individuals with disabilities. Please contact the City Manager's Office at (956) 565-3114 at least 48 hours in advance of the meeting with requests for reasonable accommodations, including requests for a sign language interpreter.

MERCEDES CITY COMMISSION  
REGULAR MEETING  
JULY 17, 2018 – 6:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

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- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
- 5.) Consent Agenda (Ordinance No. 98-21):
  - A.) Approval of Minutes for City Commission meeting (s) held July 3, 2018
  - B.) Second and final reading of Ordinance No. 2018-24 of a budget amendment to procure needed 100 HP pump replacement for Main Lift Station #5.
  - C.) Approval of resolution #2018-09 accepting Stonegarden Grant 3172803.
  - D.) Ratify Approval for Staff to Apply for the Texas Library Association Disaster Relief Fund. (#2018/07/17)
  - E.) Approval of quarterly investment report.
- 6.) Discussion and Action to approve Agreement with R. G. Economic Advisors as it Primarily Relates to Financial Consultation services for the City's FY 18-19 Budget. (Interim City Manager)
- 7.) Discussion and possible action on Budget Amendment for Electrical Services Required to Activate the Grinder Pump for Maryland Sanitary Sewer Project. (Interim City Manager)
- 8.) Discussion and possible action to Adopt first reading of an Ordinance to Not Mandate Building Permits on Remodeling Work on Non-Load Bearing Walls in Single Family Residential Settings. (Interim City Manager)
- 9.) Presentation of monthly Departmental reports.
- 10.) EXECUTIVE SESSION:
  - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
  - Discussion regarding update on Project Harbor. Economic Development. - Section 551.087, Texas Government Codes Annotated -Economic Development.
  - Discussion regarding Outlet Mall sales tax matter. - Section 551.071 Texas Government Codes Annotated. Potential Litigation.
- 11.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 12.) Adjourn.